

**BOARD OF LICENSURE OF ARCHITECTS, LANDSCAPE ARCHITECTS
AND INTERIOR DESIGNERS**

BOARD MEETING MINUTES

July 18, 2006

DATE: July 18, 2006

LOCATION: Central Conference Room
122 Northern Ave.,
Gardiner, Maine

TIME SCHEDULED: 9:00 a.m.

TIME CALLED TO ORDER: 9:10 a.m.

TIME ADJOURNED: 1:35 p.m.

MEMBERS PRESENT:

William Bisson, Architect
Robert Armitage, Architect
Terrence DeWan, Landscape Architect
Janet Hansen, Architect
Claire Hunt, Public Member
Cinderella Norris, Architect
R. Michael Pullen, Architect
Lori White, Interior Designer

MEMBERS ABSENT:

Melvin Braverman, Public member

OTHERS PRESENT:

Carol Leighton, Administrator
Robert Perking, A.A.G.
Kim Baker-Stetson, Licensing Clerk
Susan Greenlaw, Board Clerk

CALL TO ORDER

The meeting was called to order by William Bisson at 9:10 a.m.

AGENDA MODIFICATIONS

A motion was made by Terrence DeWan to add the following to the agenda; seconded by Lori White. Unanimous.

1. NCARB Meeting Report

OLD BUSINESS

Action on Minutes of May 16, 2006 Meeting

A motion was made by Claire Hunt to approve the minutes of the May 16, 2006 meeting as written; seconded by Terrence DeWan. Unanimous.

Action on Tabled Applications/Items

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NEW BUSINESS

Review/Discuss Draft Rules

Following discussions at the May 16 meeting, Jeff Frankel, Staff Attorney, prepared a memo that outlined two edits as recommended by A.A.G. Robert Perkins. A new draft incorporating all changes will be prepared for the next meeting.

Administrator's Report

Carol Leighton presented the following renewal applications for review due to discipline disclosed by each individual:

- Daniel W. Cook: A motion was made by Janet Hansen to approve for renewal; seconded by Terrence DeWan. Unanimous.
- Frederick J. Goglia: A motion was made by Lori White to approve for renewal and require that the outcome of the pending discipline be disclosed on his 2007 renewal; seconded by Claire Hunt. Unanimous.
- John A. Marasco: A motion was made by Claire Hunt to approve for renewal; seconded by Lori White. Unanimous.

Complaint Officer's Report

Nothing to report.

Interviews

NAME	QUALIFICATION	LICENSE TYPE	ACTION
KENNETH KARLE	RECIPROCITY WITH OH	ARCHITECT	APPROVED FOR LICENSE BY RECIPROCITY PENDING RECEIPT OF REFERENCES WITHIN 60 DAYS. MOTION: WHITE SECOND: DEWAN UNANIMOUS.
PETER TOWNSEND	RECIPROCITY WITH NY	ARCHITECT	APPROVED FOR LICENSE BY RECIPROCITY PENDING RECEIPT OF NY LICENSE AND EXAM VERIFICATION WITHIN 60 DAYS.

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			MOTION: ARMITAGE SECOND: HUNT UNANIMOUS.
KAREN FITZGERALD	RECIPROCITY WITH MA	LANDSCAPE ARCHITECT	APPROVED FOR LICENSE BY RECIPROCITY PENDING RECEIPT OF EXAM SCORES WITHIN 60 DAYS. MOTION: DEWAN SECOND: HUNT UNANIMOUS.
MATTHEW POE	RECIPROCITY WITH MD	ARCHITECT	APPROVED FOR LICENSE BY RECIPROCITY PENDING RECEIPT OF EXAM SCORES WITHIN 60 DAYS. MOTION: HANSEN SECOND: WHITE UNANIMOUS.
JAMES SPIEGEL	RECIPROCITY WITH NH	ARCHITECT	APPROVED FOR LICENSE BY RECIPROCITY PENDING RECEIPT OF REFERENCES WITHIN 60 DAYS. MOTION: HUNT SECOND: NORRIS UNANIMOUS.

Correspondence

Memo from Board of Licensure for Professional Engineers – Meeting to Discuss Potential Construction Projects Exempt from Engineering: Provided for informational purposes.

Lincoln County News – Developer Settles in as Waldoboro Becomes Home: A.A.G. Perkins to investigate.

Letter from the American Institute of Architects – Taking the ARE Concurrent with IDP Enrollment: No response necessary.

Review and Action on Applications

Llewellyn Bley - request for reinstatement (expired 6/30/05) – A motion was made by Claire Hunt to approve for reinstatement; seconded by Janet Hansen. Unanimous.

Next Meeting Scheduled for September 19, 2006

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OTHER BUSINESS

NCARB Meeting Report: Board Chair William Bisson submitted his report from the NCARB Meeting held June 21-25, 2006 in Cincinnati, Ohio.

A motion was made by Terrence DeWan to approve Board members' attendance at the NECARB meeting scheduled for October 27-29, 2006 in Portland, Maine; seconded by Michael Pullen. Unanimous.

ADJOURN

Being no further business, the meeting adjourned at 1:35 p.m.